



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### Business Meeting Agenda

Monday July 13, 2015 at 10:00 a.m.  
Commissioners Hearing Room 223

**Call to Order: Chair Edna J. Fund**

**Determination of Quorum**

**Flag Salute**

**Approval of Minutes: July 6, 2015**

**Public Comment\*** (Limited to 3 minutes/person)

#### EMPLOYEE MILESTONE AWARDS

#### NOTICE AGENDA

1. [Notice: Accepting a bid on tax title properties located off Olequa Drive, Vader, WA. Resolution No. 15-204](#)
2. [Notice: Accepting a bid on tax title property located at 1122 F Street, Vader, WA. Resolution No. 15-205](#)

#### CONSENT AGENDA

3. [Resolution No. 15-206](#) Approval of warrants for payment.
4. [Resolution No. 15-207](#) Approving a grant agreement with Onalaska Alliance to accept funding under RCW 82.14-370 "Distressed Counties Fund".
5. [Resolution No. 15-208](#) Approving modified Schedule A and B attachments to the existing agreement with the Forest Service for cooperative maintenance of Forest Service Roads.
6. [Resolution No. 15-209](#) Proposed vacation of unmaintained Newaukum Station to Newaukum Prairie Road, Chehalis, WA.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# BOCC CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 13, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 13, 2015**

8:30 am	*BOCC Wrap-Up Meeting
9:00 am	*Board of Health Meeting
10:00 am	*BOCC Business Meeting
11:30 am	Chamber Forum, O'Blarneys
3:00 pm	East Lewis County PDA Meeting
5:00 pm	Chehalis City Council Meeting
6:30 pm	Winlock City Council Meeting

### **TUESDAY, July 14, 2015**

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Sheriff's Office
11:00 am	*Update with HR
2:00 pm	*Annual Risk Pool Update
6:00 pm	Planning Commission Meeting
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

### **WEDNESDAY, July 15, 2015**

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	LSC Conf. Call Post-Session Debrief
10:30 am	*Finance Committee Meeting
	*Auditor Treasurer Update
2:00 pm	*Update with Prosecutor Office
3:00 pm	*Staff Meeting

### **THURSDAY, July 16, 2015**

5:00 pm	Business After Hours, Visiting Nurses Foundation at Riverside
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### **FRIDAY, July 17, 2015**

### **SATURDAY, July 18, 2015 (Napavine Funtime Festival)**

11:00 am	Napavine Parade
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**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**